

Cape Diamonds plc

30 December 2009

Result of Annual General Meeting

At today's Annual General meeting all of the resolutions put to the meeting were passed on a show of hands. Proxy votes cast were as follows:-

Resolution	Votes for	Votes Against
1	100,495,655	501
2	100,495,655	501
3	100,505,655	501
4	100,053,659	442,497
5	100,495,655	501
6	100,495,655	501

Enquiries:-

Tim Cofman-Nicoresi
WH Ireland Limited
0121 265 6330